

Agenda

District Committee on Budget & Finance

September 17, 2019
2 p.m.
District Board Room

Members:

Bernata Slater, CFO – Chair
Eloisa Briones, Budget Office (Skyline)
Tony Burrola, AFSCME
Mary Chries Concha Thia, Budget Office (Cañada)
Sam Haun, CSEA
Judy Hutchinson, Budget Office (Skyline)
Nick Kapp, Academic Senate (Skyline)
Steven Lehigh, AFT
Vincent Li, Academic Senate (CSM)
Graciano Mendoza, Budget Office (Cañada)
Micaela Ochoa, Budget Office (CSM)
Martin Partlan, Academic Senate (Cañada)
Ludmila Prisecar, Budget Office (CSM)
Katrina Salas, Student (Skyline ASB)
Htet Htet Win Pyone Ei, Student (Cañada ASB)
ChunWai (Mark) Wong, Student (CSM ASB)

Agenda topics

Introductions	All
Charge of the Committee	Slater
October 2019 Meeting Schedule	Slater
FY18-19 CCFS-320 Annual Report	Slater
FY19-20 Adopted Budget	Slater
Future Agenda Items (Parking Lot)	
Scholars' Promise Program Costs	McVean
Resource Allocation Model Review	Fitzsimmons
Actuary / OPEB Update	Slater
FY18-19 Audit Update	Slater
Public Comment	

Resource person:

Peter Fitzsimmons

Special notes:

Next Meeting: TBD